

E. City Attorney Report:

City Attorney Jobson was asked to research whether the City is required to have an annual public meeting. The 2018 meeting was cancelled because Broadway Baptist Church closed its facility without notice. Is the City required to have a meeting every calendar year or fiscal year?

Mr. Jobson advised that per statute, the City is required to have a public meeting every year. However, due to circumstances beyond our control, (Broadway Baptist Church closed their facility the day of the meeting), and then the death of Mayor Franklin, he does not think that Druid Hills needs to worry about not having this meeting in 2018. We will have the meeting in 2019 at the normal time in October.

He was also asked by the Commissioners to investigate what steps the Commission would need to take should Mayor Franklin not be able to serve due to illness or death.

Mr. Jobson advised that, pursuant to KRS83A.040, should Mayor Franklin no longer be able to serve, the Commission is tasked with filling this vacancy. Any resident can apply to serve as Mayor as long as they meet the following criteria:

- Resident of Druid Hills for at least one year
- 21 years old

Applications will be reviewed by the Commissioners who will select someone to serve as Mayor for the next four years. Should they select one of the current Commissioners to serve as Mayor, the new Mayor will appoint a resident to serve-out his two year term as Commissioner. Since Mr. Jobson is a notary, he can administer the oath of office to the incoming Mayor and Commissioners.

F. OLD BUSINESS:

1. Right-turn sign for Chippewa/Napaneer intersection.

The sign has been installed at this intersection per Mayor Franklin's Request.

2. Complaint about trailer parked at 303 Chenoweth Lane. (Blandford)

No new information at this meeting. Item will be dropped from the agenda.

3. Complaint about property maintenance at 400 Elfin Ave. (Miller)

Mr. Miller attended this meeting. He requested an approved Tree Removal permit to remove a storm-damaged tree. He said that further clean-up of his property would begin as soon as the tree is removed. The Commissioners told him that they would continue to monitor his progress.

4. Second reading of City Ordinance No 3-2018, establishing the 2019 monthly meeting schedule for the City of Druid Hills Commission.

Mr. Barbour read the ordinance and called for a motion. Mr. Arnold made the motion to accept the ordinance as read; Mr. Westfall seconded. The ordinance passed unanimously.

5. Annual Christmas luncheon.

The Commissioners voted to cancel the luncheon scheduled for Wednesday. Rescheduled for another date.

6. Email sent to residents about Halloween date change and property thefts.

City Clerk Westfall sent emails to residents about moving Halloween activities to Tuesday night and about thefts of Halloween decorations.

G. NEW BUSINESS:

1. Tree removal approvals.

*** Charles Miller --- 4000 Elfin Ave.

2. Request for Plan approvals:

No plans have been submitted for approval.

3. Community events.

No events were known at this time.

4. Death of Mayor Franklin on 12/07/18. Funeral/memorial services?

Mayor pro tem Barbour and others confirmed that no information about funeral services for Mr. Franklin were available yet. City Clerk Westfall purchased funeral wreaths for him which were placed at the entrance to the City. She suggested that the City plant a Holly tree in his memory at the Broadway Baptist Church prayer garden since Mr. Franklin supported it. The church approved planting a tree but would not allow a plaque. The City could also make a donation in Mr. Franklin's name to a charity or group he supported. The Commissioners agreed to do both. The City might also host a memorial gathering in the prayer garden to honor Mr. Franklin in the spring.

5. Complaint about LeMaster's truck parked on Hooker/Salem property @ 4000 Druid Hills Rd.

City Clerk Westfall resolved this complaint and requested that this resident only park his vehicles on his property.

6. Letter of intent re: conditional use permit to use 312 Chenoweth Lane as a short-term and vacation rental property.

Druid Hills residents across the street from this property (which is in Brownsboro Village), received a notice that the owners are seeking a permit to use it as an Airbnb-type rental. They expressed some concern about loud parties, or traffic, etc. City Clerk Westfall talked to Brownsboro Village Commissioner Carol McCarty about this. Ms. McCarty said that there was already at least one other such property in their community and that they have had no problems with it. City Attorney Jobson advised that the Druid Hills deed restrictions would prohibit such a business venture in our City at this time.

7. BUD markings on Chenoweth Lane from Elfin Ave. --- Druid Hills Rd. What for?

City Clerk Westfall advised that several Chenoweth Lane residents have asked about these flags and markings. No one at the meeting knew. Try and find out by the next meeting.

8. Email from Elfin Ave. resident Tammy Lloyd re: prolonged and frequent power outages. Why?

City Clerk Westfall discussed this email with the Commissioners. They confirmed that some residents, not only on Elfin, but also on Druid Hills Rd., Olympic Ave., and Brownsboro Rd. experienced more service outages than others in the City. Perhaps they are on the same grid? We will try and find a representative from LG&E and get an answer.

H. Next Meeting: Monday, January 14, 2019 at Broadway Baptist Church,
4000 Brownsboro Road.

I. Meeting adjourned at 8:26 PM.